



AGENDA
KINGSBURG REDEVELOPMENT AGENCY
BOARD MEETING
AUGUST 2, 2006
7:00 P.M.
KINGSBURG CITY COUNCIL CHAMBER
1401 DRAPER STREET

- I. Call to order and roll call** – Kingsburg Redevelopment Agency Board Meeting
- II. Public Comments** - Any person may directly address the Kingsburg Redevelopment Agency Board Meeting at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Kingsburg Redevelopment Agency Board Meeting. A maximum of five minutes is allowed for each speaker.
- III. Approve Agenda** – Action by the Kingsburg Redevelopment Agency Board to approve the agenda or to make modifications. Note: The type of items that can be added to the agenda is constrained by State law.

(NOTE: Next Redevelopment Agency Board Resolution – 2006-02)

- IV. Minutes:**
 - 1. Approval of Minutes** – Approve minutes of the July 19, 2006 meeting of the Kingsburg Redevelopment Agency as prepared by Executive Secretary Sue Bauch.
- V. REGULAR CALENDAR**
 - 1. Conceptual Review of Proposed Development at the Southeast Corner of Rafer Johnson Drive and Sierra Street** – Review staff report prepared by Planning and Development Director Terry Schmal.

Possible Action(s):

- a. Staff Presentation by Planning and Development Director Terry Schmal
- b. Discussion by Redevelopment Agency Members.
- d. Conceptually approve the proposed development of two parcels at the southeast corner of Rafer Johnson Drive and Sierra Street, west of strip mall currently under construction and across from Kmart, within the Kingsburg Redevelopment Project Area.

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- e. Determine which application and approval procedure will be required for processing of the development: Planned Unit Development (process recommended by staff), Site Plan Review, or the Conditional Use Permit process.
- f. Authorize Redevelopment Agency staff to meet with the applicant to discuss possible incentives for development of project.

2. Kingsburg Redevelopment Agency Draft 2005-2009 Implementation Plan – Review staff report prepared by City Manager Don Pauley.

Possible Action(s):

- a. Staff Presentation by City Manager Don Pauley.
- b. Discussion by Redevelopment Agency Members
- c. Set for Public Hearing for the September 20, 2006 Redevelopment Agency Board Meeting.

VI. Adjournment - Adjourn the Kingsburg Redevelopment Agency meeting into the Kingsburg City Council meeting.